

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064074

FILED
Jul 25, 2008
Secretary of State

Entity Name: ACHIEVERS EDUCATIONAL SERVICES USA INC.

Current Principal Place of Business:

9717 NORTHEAST 2ND AVE
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

9717 NORTHEAST 2ND AVE
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 22-3964873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ESTIME, LISA MRS
9717 N.E. 2ND AVENUE
MIAMI SHORES, FL 33138 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LISA ESTIME

07/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ESTIME, LISA
Address: 9717 NORTHEAST 2ND AVE
City-St-Zip: MIAMI SHORES, FL 33138

Title: DVP () Delete
Name: CHAMPAGNE, SABINE
Address: 9717 NORTHEAST 2ND AVE
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA ESTIME

DP

07/25/2008

Electronic Signature of Signing Officer or Director

Date